

ADAIR COUNTY COMMISSION MINUTES
MONDAY, FEBRUARY 25, 2019
7TH DAY JANUARY ADJOURNED

The Adair County Commission convened at 8:30 a.m. on February 25, 2019 in the Courthouse at Kirksville. All Commissioners were present.

At 10:30 a.m., the Commission met with members of Ameren Missouri and Northeast Power. Present at the meeting were Charles Twellmann, Jim Jontry, Annette Sweet, and Randy Cox of Ameren; and Mike Jeffries, Northeast Power. The Commission meets regularly with these companies for an update regarding the progress of the Mark Twain Transmission Line. Also present was Isaiah Curtis, Adair County Road and Bridge Supervisor.

Commissioner Thompson thanked Mr. Cox for his work to address the public's concerns of road conditions within the area Ameren was working.

Mr. Jontry stated that 10 -15% more tree clearing needed to be accomplished in upper Adair and lower Schuyler Counties. They plan to begin building the transmission line sometime in March which is delayed from the February start date. Concrete crews would begin work relatively soon as well. It was noted that rock was being supplied within our local area.

All but four properties had been acquired for land easements. One party had reached an agreement and three were going to condemnation hearings. After March, all land should be acquired.

Commissioner King stated they had received complaints regarding Michigan Trail. There had also been reports that a dozer had been driven across a concrete bridge on Peacock Trail. Mr. Twellmann will look into the situation as production should never outweigh quality and safety.

Commissioner Thompson requested that Mr. Jontry find out how the use tax will factor into revenue for the county. Mr. Jontry will try to find this out.

Mr. Twellman stated that the transformer for the Zachary substation will arrive by rail to LaPlata, Missouri. Tomorrow at 9:00 a.m., one lane of Highway 63 will be closed in order to accommodate the journey to the substation located at the intersection of Highway 11 and Boundary Street in Kirksville. The transformer is 12 feet wide, weighs 281,000 pounds without oil (approximately 500,000 pounds with oil), and comes with a cost of \$3,000,000. It will travel at a rate of 6 miles per hour to the worksite. The transportation of the transformer to the substation has been contracted. Ameren will not assume responsibility for the transformer until it is successfully placed on the pad. Ameren is trying to make up lost time. Completing the north/south corridor could now be the first part of June. The in-service date for the entire project is December 1, 2019.

Commissioner King moved to accept "An Order Amending the Granting to Ameren Transmission Company of Illinois an Assent Pursuant to 229.100, RSMo., for the Purpose of Constructing and Operating a 345-kV Electric Transmission line in Adair County, Missouri." Commissioner Thompson seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion. The document was signed by Mark Shahan, Presiding Commissioner; Bill King, First District Commissioner; Mark Thompson, Second District Commissioner; and Sandra Collop, Adair County Clerk.

Continued on page 315

ATTEST:

County Clerk

Presiding Commissioner

ADAIR COUNTY COMMISSION MINUTES MONDAY, FEBRUARY 25, 2019

Continued from page 314

Commissioner King moved to accept the "Letter of Assurance Regarding ATXI's Use of Adair County Roads." Commissioner Thompson seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion. The document was signed by Mark Shahan, Presiding Commissioner.

Mr. Jeffries gave an update for Northeast Power. He stated they were working with 39 property owners to obtain easements. Northeast Power would be saving approximately \$30,000,000 due to the replacement of their existing utility lines by Ameren.

Commissioner Thompson remarked that he thought things were progressing well. The next meeting regarding the progress of the Mark Twain Transmission Line will be scheduled for March.

At 1:30 p.m., the Commission toured the Twin Pines Adult Care Center. The facility will be replacing the current building that was built several years ago. Residents are expected to move into the new facility in April, 2019.

Presiding Commissioner Mark Shahan, signed the Highway Safety and Traffic Division - Traffic Enforcement Application. The "Click It or Ticket" is valued at \$7,500.

The Adair County Commission adjourned at 4:00 p.m.

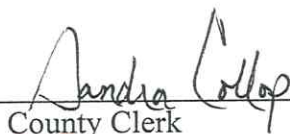
Unscheduled Public Walk-Ins and other Non-Agenda Items for Monday, February 25, 2018:

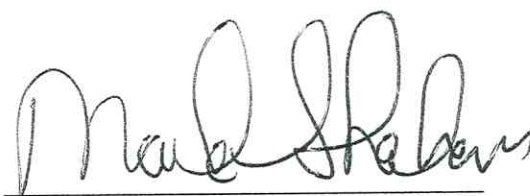
Annette Sweet, Ameren MO

Randy Cox Ameren MO

Continued on page 316

ATTEST:

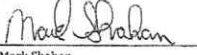

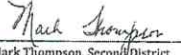
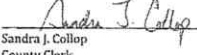

County Clerk


Presiding Commissioner

ADAIR COUNTY COMMISSION MINUTES
MONDAY, FEBRUARY 25, 2019

Continued from page 315

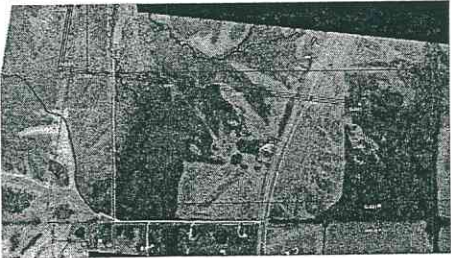
IN REF. ORDER NO 14 An Order Amending the Granting to Ameren Transmission Company of Illinois an Assent Pursuant to 229.100, RSMo., for the Purpose of Constructing and Operating a 345-kV Electric Transmission line in Adair County, Missouri

<p>AN ORDER AMENDING THE GRANTING TO AMEREN TRANSMISSION COMPANY OF ILLINOIS AN ASSENT PURSUANT TO § 229.100, RSMo., FOR THE PURPOSE OF CONSTRUCTING AND OPERATING A 345-kV ELECTRIC TRANSMISSION LINE IN ADAIR COUNTY, MISSOURI.</p> <p>NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSION OF ADAIR COUNTY, MISSOURI, AS FOLLOWS:</p> <p>Section 1. The Adair County Commission hereby amends its September 5, 2017 grant of an assent, pursuant to § 229.100, RSMo., to Ameren Transmission Company of Illinois for purposes of constructing and operating a 345-kV electric transmission line only within the route as described and attached as Exhibit A2 to that September 5, 2017 grant of assent by amending that route pursuant to agreement with the underlying landowner and as described in Exhibit A3, attached hereto (see Parcel ID: AD-807 and AD-808), which supplants and replaces a portion of the Purple Line contained on page 3 of Exhibit A2 of the September 5, 2017 grant of assent.</p> <p>Section 2. This amendment to the assent is granted reserving all rights of the Adair County Commission with respect to future applications requesting the Adair County Commission's assent pursuant to § 229.100, RSMo., by ATXI or any other entity. This amendment to the assent is further conditioned on Ameren Missouri and ATXI not raising the voltage of the 161-kV circuit on the Teal Line option without first seeking an assent from the Adair County Commission.</p> <p>PASSED AND APPROVED, this <u>25</u> day of February, 2019.</p> <p> Mark Shahan Presiding Commissioner</p> <p> Bill King First District Commissioner</p> <p>Page 1 of 2</p>	<p> Mark Thompson, Second District Commissioner</p> <p> Sandra J. Collop County Clerk</p> <p>Page 2 of 2</p>
---	---

20-1 REV 1
06/15/2018

Parcel ID: AD-807 and AD-808

Original Proposed Route:



Proposed Change:

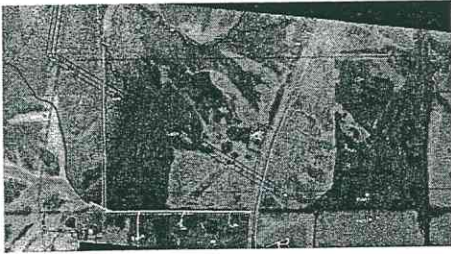

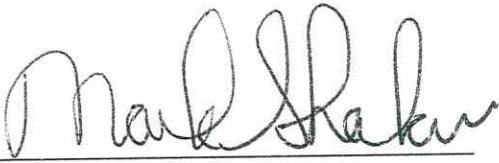


EXHIBIT A3

Continued on page 317


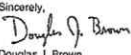

ATTEST: 
County Clerk


Presiding Commissioner

ADAIR COUNTY COMMISSION MINUTES
MONDAY, FEBRUARY 25, 2019

Continued from page 316

IN REF. ORDER NO 15 Letter of Assurance Regarding ATXI's Use of Adair County Roads

<div><p>February 25, 2019</p><p>Mark Shahhan, Presiding Commissioner Adair County Commission 108 W. Washington St. Kirksville, MO 63501</p><p>RE: Letter of Assurance Regarding ATXI's Use of Adair County Roads</p><p>Dear Presiding Commissioner:</p><p>As you are aware, Ameren Transmission Company of Illinois (ATXI) is engaged in a project with Northeast Missouri Electric Power Cooperative (Northeast Power) and Union Electric Company d/b/a Ameren Missouri (Ameren Missouri) pursuant to which ATXI is co-locating its Mark Twain Transmission Project on existing Northeast Power and Ameren Missouri transmission corridors.</p><p>The purpose of this letter is to present for approval a revised set of Construction Routes (defined below) over which ATXI and its contractors will traverse for purposes of constructing the project. The routes appended hereto are intended to replace and supersede those routes that were presented in the September 6, 2017 version of this letter, which was executed by then-Presiding Commissioner Pickens. All of the other terms and conditions of this letter remain identical to those contained in the September 6, 2017 version.</p><p>In general, construction of the project will consist of removing existing Northeast Power and Ameren Missouri 161 kV transmission facilities and installing in their place steel transmission structures capable of supporting two transmission circuits – one 345 kV circuit to be owned and operated by ATXI and one 161 kV circuit to be owned and operated by Northeast Power or Ameren Missouri, as applicable. As a part of this project, we will also be performing activities such as removing vegetation, constructing points of corridor ingress and egress, and engaging in restoration and mitigation work as required.</p><p>In this letter I outline ATXI's intent, and your agreement, for ATXI and its contractors to use county roads, bridges, and right-of-ways under your jurisdiction for purposes of completing the project, subject to the terms contained in this letter.</p><p>As part of this transmission project, ATXI and its contractors expect, subject to final review and continuing coordination with the County, to use the following roads in Adair County for construction traffic (Construction Routes):</p><p>SEE ATTACHED SHEETS</p><p>The use of the Construction Routes may include travel by overweight and oversized vehicles during construction. ATXI's construction contractor will secure permits for overweight or oversized vehicles as required.</p><p>ATXI will secure a third-party road monitoring contractor to inventory, monitor, and analyze the condition of the Construction Routes throughout the construction process. An initial inventory of the</p></div>	<div><p>Construction Routes will be completed by this contractor and used to establish a baseline condition from which to measure any project-related damages. The road monitoring contractor will also engage in ongoing monitoring and inventory of the Construction Routes throughout the project duration. Should a road-related issue arise during the project the County is encouraged to contact the road monitoring contractor to discuss and investigate the situation.</p><p>It is ATXI's intent to maintain all affected Construction Routes in a safe, passable condition throughout the project and to settle repair claims, should any exist, with the County at the conclusion of construction. As previously stated, should any road-related issues arise during the project, all parties agree to work with the road monitoring contractor to identify the scope of any necessary repairs. Should repairs be required as a result of ATXI's use of county roads, bridges, and right-of-ways ATXI will compensate the County to repair the affected roads, bridges and/or right-of-ways in accordance with the industry recognized standards and to conditions comparable to those observed during our contractor's initial inventory or it will compensate the County to do the same. ATXI shall be responsible for and pay for any damages to the roads, bridges, and County right-of-ways to the County caused by the construction of the project and shall defend, indemnify, and hold the County Commission and County harmless for losses, claims, and demands made against the Commission and County related to any damages caused to roads, bridges, and right-of-ways by the construction of the project.</p><p>Should you have any further questions concerning this matter, please feel free to contact me at the number or email address listed below.</p><p>Sincerely,  Douglas J. Brown Real Estate Manager Ameren Services Company As Agent for ATXI 636-925-3240 dbrown36@ameren.com</p><p>Agree to the terms above: Adair County Commission </p></div>
--	---

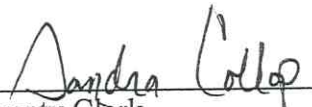
Mark Twain Transmission Project
Map of Potential Construction Routes within Adair County

AS AMENDED FEBRUARY 2019

(subject to modification based upon circumstances and agreement of the parties)

Continued on page 318

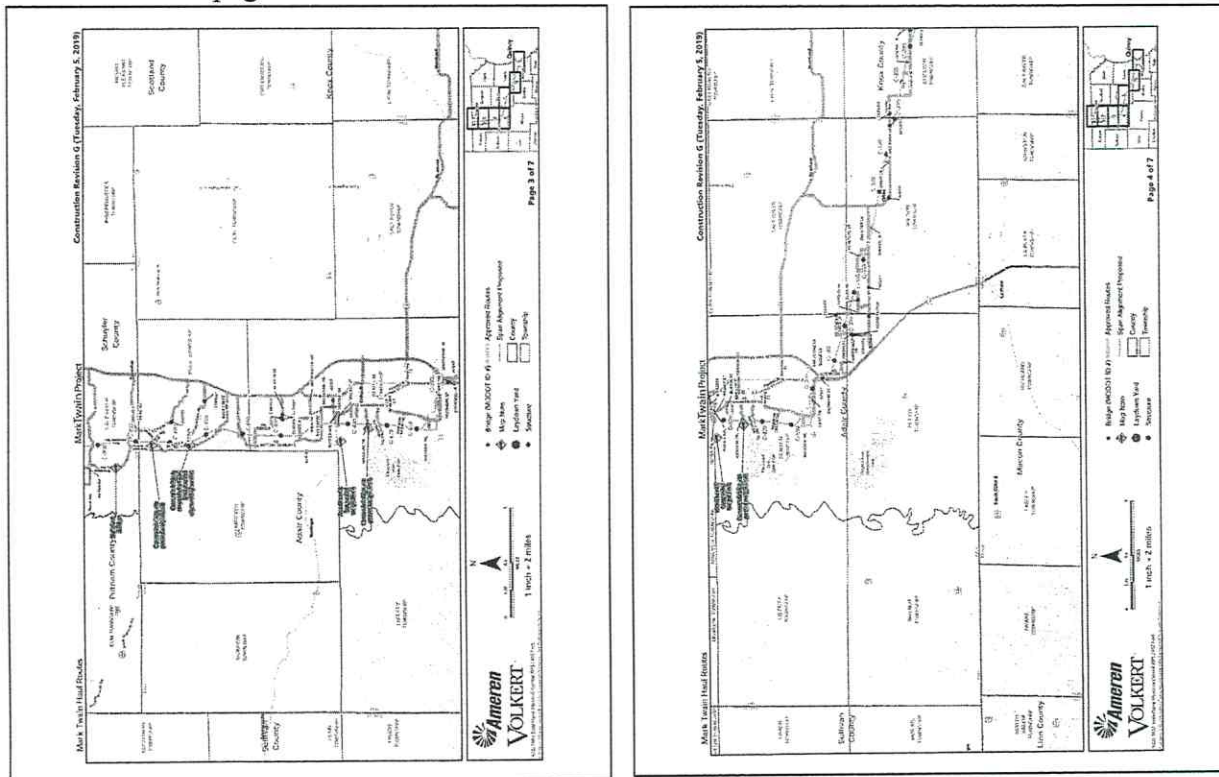
ATTEST:


County Clerk


Presiding Commissioner

ADAIR COUNTY COMMISSION MINUTES MONDAY, FEBRUARY 25, 2019

Continued from page 317



IN REF. ORDER NO 16 "Click It or Ticket" Traffic Enforcement Application

MoDOT Highway Safety and Traffic Division
TRAFFIC ENFORCEMENT APPLICATION
October 01, 2018 through September 30, 2020
(Application due by March 01, 2019)

Agency: Adair County Sheriff's Dept. Agency ORR: MO0010000
Address: 215 N. Franklin Federal Tax ID: 436000012
City: Keokuk State: MO Zip: 63501-2516 County: Adair
Phone: 660-695-4644 Fax: 660-785-3224
Contact: Mr. Dave Hunt Email: dhunt@adaircountymissouri.com
Jurisdiction: Rural Jurisdiction Population: 24,285
Targeted Population: All Drivers

Project activity for which your agency is requesting funding:
Occupant Protection

Project Title: Occupant Protection (Seat Belt Laws) Requested Amount: \$7,500.00
Brief Description: Click It or Ticket

Mark Shahan
Authorizing Official

Mark Shahan
Authorizing Official Signature

Presiding Commissioner
Authorizing Official Title

RECEIVED
FEB 26 2019
ADAIR COUNTY CLERK

Page 1 of 11

COPY

ATTEST:

County Clerk

Presiding Commissioner